

CalPERS Board of Administration
Health Benefits Committee
Master Agenda Item Calendar 2008

Agenda Item 12a

HEALTH BENEFITS COMMITTEE AGENDA ITEMS	<i>January</i>	<i>February</i>	<i>March</i>	<i>April</i>	<i>May</i>	<i>June</i>	<i>July</i>	<i>August</i>	<i>September</i>	<i>October</i>	<i>November</i>	<i>December</i>
AEO Report		X	X	X	X	X		X	X	X	X	X
Annual Calendar Review		X	X	X	X	X		X	X	X	X	X
Closed Session on HMO Contract Renewal Strategy		X*	X*	X	X	X					X*	X*
Election of Chair and Vice Chair			X									
Health and Disease Management Initiative Update (Quarterly)			X			X			X			X
Health Open Enrollment Period Results		X										
Health Plan Quality/Performance Report									X			
HMO Updates (Blue Shield of California & Kaiser Permanente)			X		X			X		X		X
Legislation		X	X	X	X	X		X	X	X	X	X
Long-Term Care Program Report (Biannual)						X						X
Long-Term Care Program Valuation Report (Annual)												X
Partnership for Change* (CHART & HVI)												
PPO Updates (Blue Cross & Medco)						X						X
Proposed Agenda		X	X	X	X	X		X	X	X	X	X
Public Agency Report					X						X	
Public Comment		X	X	X	X	X		X	X	X	X	X
Self-Funded Health Plans Quarterly Report			X 4 th			X 1 st			X 2 nd			X 3 rd
Strategic Health Communications	X			X			X			X		

* Indicates reported as needed